

**UNITED STATES DISTRICT COURT**

**Jury demand date:** 5-6-69 (plaintiff)

D. C. Form No. 106A Rev.

TITLE OF CASE		ATTORNEYS					
HELICOPTEROS ALIADOS DE PANAMA, S.A. vs THE UNITED STATES OF AMERICA		For plaintiff: John Imel, Don Moyers Martin, Logan, Moyers, Martin & Conway 920 National Bank of Tulsa Bldg., Tulsa, Oklahoma 74103 John H. Conway, Jr.					
		For defendant: Lawrence McSoud Robert P. Santee  Ben Douglas Stanley F. Krysa, Myron C. Baum Department of Justice Trial Section 2 Washington, D. C. 20530  Jack D. Warren (Dept of Justice)  Michael Abrutyn (Dept. of Justice)					
STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.		
J.S. 5 mailed 4-1-69	Clerk	1969 3/14 3/20	Moyers C/D 40	15 00	15 00		
J.S. 6 mailed 11-1-71	Marshal						
Basis of Action: Recovery of income taxes	Docket fee						
	Witness fees						
Action arose at: Tulsa, Oklahoma	Depositions						

DATE	PROCEEDINGS	Date Order or Judgment Noted
3-14-69	Complaint, filed. Summons issued. g	
3-19-69	Summons, returned and filed: served U. S. Attorney at Tulsa, Okla., and mailed two copies to The Attorney General, Dept. of Justice, Wash. D. C., and one copy to Commissioner of Internal Revenue, Treasury Dept., Wash. D. C., by certified mail, return receipts requested, all on 3-17-1969. (USM \$3.00)g	
5-6-69	Demand for jury trial, by plaintiff, filed. m	
5-16-69	Defendant's motion to dismiss, filed. ds	
5-16-69	Memorandum of law in support of defendant's motion to dismiss, filed. ds	
6-5-69	Reply To Defendant's Motion To Dismiss, filed, by Plaintiff, Helicopteros Aliados de Panama, S. A. . js	
7-22-69	Ordered by the Court that the defendant's motion to dismiss is taken under advisement and the parties are to file briefs simultaneously within 10 days. (Allen E. Barrow - Judge) b LM-CSR	
7-30-69	Amended complaint, filed. b	
7-31-69	Defendant's brief, filed. m (in form of letter)	
8-1-69	Memorandum of Helicopteros Aliados De Panama, S.A. filed. ds	
8-13-69	Ordered by the Court that defendant file reply brief in 10 days. (AEB-J)g	
8-26-69	Defendant's reply brief, filed. m	
9-23-69	Defendant's notice to take depositions, filed. ds	
9-23-69	Notice to take depositions, filed. ds	
9-30-69	Deposition subpoena returned filed - served Kenneth Self, personally at Tulsa, Oklahoma on 9-26-69. (Fee \$2.00) b	
9-30-69	Deposition subpoena returned, filed - served Norman Noland, personally at Tulsa, Oklahoma on 9-26-69 (Fee \$2.00)	
10-1-69	Deposition subpoena returned, filed. Served William P. Goforth at Tulsa, Okla. on 10-1-69. m	
10-1-69	Deposition subpoena returned, filed. Served Edward D. McGee at Tulsa, Okla. on 10-1-69. m	
10-1-69	Deposition subpoena returned, filed. Served Roy B. David at Tulsa, Okla. on 10-1-69. m	
10-3-69	Deposition subpoenas returned & filed: served Dorothea M. Rossanno at Tulsa, on 9-30-69; served Robert Klein at Tulsa, on 10-1-69; Osvil York and Al Davis not found in district, returned unserved. (USM \$5.68)g	
10-13-69	Notice of Withdrawal of Defendant's Motion To Dismiss, filed. js	
10-13-69	Order, filed, (AEB-J), deft to have until Oct. 20, 1969 to file its answer to plaintiff's amended complaint. js	
10-16-69	Defendant's answer to amended complaint, filed. ds	
10-16-69	Defendant's <del>amended complaint</del> interrogatories to the plaintiff, filed. ds	
10-27-69	Depositions of Roy David and William P. Goforth, on behalf of plaintiff, before Larry E. Marks, CSR, filed. (\$240.00)g	
10-27-69	Depositions of Edward D. McGee and Dorothea M. Rosanno, on behalf of defendant, before Loyd J. Christesson on 10-3-69, filed. (\$123.00)g	
10-27-69	Depositions of Norman Noland, Kenneth Self and Robert W. Klein, on behalf of plaintiff, before Larry E. Marks, CSR, filed. (\$115.00)g	
11-5-69	Minute Order: Parties directed to hold pre-trial, and file pre-trial order not later than Dec. 8, 1969. (AEB-J)h	
11-12-69	Plaintiff's first set of interrogatories to deft., filed. m	
11-12-69	Answers to deft's first set of interrogatories, filed. m	
11-14-69	Plaintiff's answers to defendant's first set of interrogatories, filed. b	
11-19-69	Plaintiff's motion for production, filed. ds	
11-19-69	Plaintiff's memorandum brief, filed. ds	

DATE	PROCEEDINGS	Date Order or Judgment Noted
11-28-69	Defendant's notice to take deposition, filed. m	
11-28-69	Defendant's opposition to plaintiff's motion to produce, filed. m	
11-28-69	Defendant's motion for production of documents under Rule 34, filed. m	
11-28-69	Brief for the defendant in opposition to plaintiff's motion to produce and in support of defendant's motion to produce, filed. m	
12-3-69	Stipulation filed. h	
12-3-69	Order filed that the defendant have to and including 12-22-69 within which to answer the plaintiff's interrogatories served 11-12-69. (AEB-J)h	
12-3-69	Application and Order for extension of time to file Pre-Trial Order filed. It is ordered that the parties are given until 1-26-70 in which to file Pre-trial order. (AEB-J)h	
1-5-70	Pltf's motion to vacate notice to take deposition, filed. m	
1-5-70	Memorandum brief in support of above motion, filed. m	
1-8-70	Defendant's answers to plaintiff's first set of interrogatories to defendant, filed. ds	
1-20-70	<b>Deft's opposition to motion to vacate, with affidavit, filed. m</b>	
1-20-70	<b>Memorandum of law in opposition to pltf's motion to vacate the notice of deposition of pltf's Pres. Carlos Peyre Oliveros, filed. m</b>	
1-22-70	Application of defendant for extension of time to file approved pre-trial order, filed. g	
1-22-70	Order extending time to file approved pre-trial order to and including March 15, 1970, filed. (AEB-J)g	
1-23-70	Plaintiff's verified response to government's motion to produce documents under Rule 34, filed. b	
2-11-70	Plaintiff's second set of interrogatories to defendant, filed. m	
3-4-70	Defendant's answers to plaintiff's second set of interrogatories to defendant, filed. g	
3-15-70	Order extending time to file approved pre-trial order to and including April 10, 1970, filed. (AEB-J) ds	
4-9-70	Application and order for extension of time to file pre-trial order, filed. (AEB-J) Time extended to 4-30-70. ds	
4-23-70	Order directing deft. to submit certain documents for in camera inspection by the Court, filed. (AEB-J)m (copies mailed)	
4-27-70	Reports of I. R. S. Agent referred to in order of 4-23-70, filed. e	
4-28-70	Application/for Extension of Time to file Pre-Trial Order, filed. js and Order to 5-20-70 (AEB-J)	
5-13-70	It is ordered by the Court that this case is set for jury trial on Monday, May 25th, 1970, at 10:00 A.M. (AEB-J) ds	
5-19-70	Deft's motion for stay and continuance, filed. m	
5-19-70	Memorandum of law in support of deft's motion for stay and continuance, filed. m	
5-20-70	Plaintiff's Response to Defendant's Motion for Stay and Continuance filed. h	
5-21-70	Order overruling motion for continuance, filed. (AEB-J)m (copies mailed)	
5-22-70	Motion for summary judgment, by plaintiff, filed. ds	
5-22-70	Memorandum brief in support of plaintiff's motion for summary judgment, filed. ds	
5-22-70	Ordered by the Court that defendants reply to motion for summary judgment with responsive brief within ten days. (AEB-J) ds	
5-22-70	Order, filed, that deft's objections are overruled and pltf's motion to produce is sustained; that deft's motion to produce is sustained with proviso that deft. list instruments which they desire to inspect & are not included in instruments previously furnished to them by pltf. (AEB-J)m (copies mailed)	

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DATE	PROCEEDINGS	Date Order or Judgment Noted
5-25-70	Order sustaining motion to vacate notice to take deposition filed by the plaintiff, filed. (AEB-J)g	
5-25-70	Case called for Jury Trial. Parties waive jury, and case stricken from Jury assignment, to be set on next non-jury docket. (AEB-J)h	
5-26-70	Defendant's designation of instruments to be reproduced by the plaintiff, filed. b	
6-1-70	Order, to produce the records for the defendant's inspection & copying at the office of the Plaintiff's counsel at 9:30 A.M. on June 8, 1970, filed. (AEB-J)v	
6-1-70	Order, to produce Carlos Peyre Oliveros on Monday, June 1, 1970 filed. (AEB-J)v.	
6-1-70	Order, that the defendant's motion for leave to depose the plaintiff is hereby denied. Filed. (AEB-J)v	
6-3-70	Memorandum of Law in support of Deft's opposition to Plaintiff's Motion for summary judgment. Filed. bv	
6-3-70	Defendant's opposition to Plaintiff's Motion for summary judgment. Filed. bv	
6-9-70	Plaintiff's response to defendant's designation of instruments to be produced by the plaintiff, filed. ds	
6-19-70	Minute Order: Case set for non-jury trial on Wed. 6-24-70 at 10:00am. (AEB-J)h	
6-24-70	Case called for trial. Plaintiff announces pending settlement, and case stricken from docket of this date. (AEB-J)h <i>Called 11-12-70 (still settlement)</i>	
1-6-71	Case set for disposition Tues. 1-12-71. (AEB-J)h	
1-7-71	Case stricken from above setting, at request of plaintiff, pending settlement. (AEB-J)h	
3-3-71	Ordered by the Court that this case be set for Deposition Docket on Wednesday, March 17, 1971 at 10:00 A.M. (AEB-J)r	
3-17-71	Case called for hearing on disposition and stricken. Parties directed to hold pre-trial hearing within 10 days, and case passed for Non-Jury Trial on Tuesday, April 13, 1971 at 10:00 A.M. (AEB-J)h	
3-30-71	Case set for Pre-trial hearing on Wednesday, March 31, 1971 at 3:45 PM. (AEB-J)h	
4-1-71	Pre-trial hearing held. Parties present and represented. Statements made. Motion to amend answer filed in open court, and motion taken under advisement. Parties directed to file all trial briefs 3 days prior to trial, heretofore set on non-jury docket of April 13, 1971 at 10:00 A.M. Pre-trial order will be filed on this date. (AEB-J)h	
4-2-71	Pre-Trial Order, filed (AB-J)	
4-7-71	Motion of defendant, USA, to amend answer, relieving it of a part of its pre-trial stipulation and continuing the trial from present setting, filed.	
4-7-71	Defendant's memorandum of authorities in support of above motion, filed. ds	
4-8-71	Plaintiff's Response, filed. r	
4-9-71	Plaintiff's memorandum of authorities, filed. g	
4-9-71	Defendant's schedule of exhibits, filed. b	
4-9-71	List of defendant's witnesses, filed. b	
4-12-71	Order overruling Deft's Motion to amend its Answer and to Amend the Stipulation entered into by the attorneys on April 1, 1971, and overruling Deft's Motion for continuance of trial. Filed. (AEB-J)r	
4-15-71	Subpoena returned, filed - served Robert Reed at Tulsa on 4-15-71. b	
4-15-71	Subpoena returned, filed -served Robert Reed at Tulsa, Okla. on 4-11-71. b	

(OVER)

DATE	PROCEEDINGS	Date Order or Judgment Noted
4-13-71	<p>tried to the Court on Case <del>called-for-trial-on</del> 4-13-71, 4-14-71 and 4-15-71. Parties to present agreed statement of issues. Court adjourned until Monday, April 19, 1971 at 10:00 A.M.</p>	
4-16-71	Subpoenae, returned & filed: served Roy B. David on 4-9-71; Edward McGee and Roy B. David on 4-12-71, all at Tulsa, Ok. (USM \$6.96)g	
4-19-71	Case stricken from docket of this date, pending settlement.(AEB-Jh	
7-27-71	Transcript of trial proceedings on Apr. 13, 14 & 15, 1971, filed. (LEM)g	
8-18-71	Deft's Motion to withdraw exhibits and substitute copies, filed. r	
8-18-71	Order that the Deft., USA, be allowed to withdraw Deft.'s Exhibits 1(a), 1(b), 1(c), and 1(d) and substitute true and correct copies thereof, filed. (AEB-J) v	
10-18-71	Stipulation of Dismissal, each party to bear its own costs, filed.v	
10-20-71	Order Dismissing the cause of action and complaint, entered this 19th day of October, 1971, filed and entered. (AEB-J)v <i>Copies mailed.</i>	

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